

COTTONWOOD CREEK DISTRIBUTION SYSTEM  
ANNUAL WATER USERS MEETING

The annual meeting of the Cottonwood Creek Distribution System was held on February 8, 1983 at 9:00 a.m. in Castle Dale, Utah. Donald C. Norseth, Directing Engineer for the Division of Water Rights called the meeting to order at 9:00 a.m. It was noted that as of February 1, 1983, the stream flow forecast for Cottonwood Creek was 143% of average. A good water year is anticipated. At this point, the meeting was turned over to the chairman, Eugene Johansen.

Mr. Johansen asked Mr. Norseth to read the minutes of the 1982 annual meeting. The minutes were accepted as read on a motion made by Lee Humphrey and seconded by Howard Pearson. The motion carried.

The budget was the next item of business. Mr. Norseth read the financial statement. It was noted that the balance of funds as of December 31, 1982 was \$1021.72. Total receipts for 1982 was \$7300.00 and expenditures totaled \$8008.22. A motion was made by John Jorgensen to accept the budget as read. Lee Humphrey seconded the motion. The motion passed. The 1983 budget was set at \$8500. Assessments will be made on the same. The budget is as follows:

Commissioners Salary	\$5000.00
Matching Social Security Tax	332.50
Matching State Retirement	895.00
Commissioners Travel Expenses @ \$.38 per mile	1843.00
Bonds and Insurance Premiums	50.00
Annual Report and Office Expenses	150.00
Miscellaneous Expenses	<u>229.50</u>
Total 1983 Budget	\$8500.00

Lee Humphrey made a motion to accept the budget as prepared. John Jorgensen seconded the motion. The vote was unanimous.

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Clyde J. Magnuson gave a brief overview of the 1982 water year and distributed copies of his annual report. It was a very good water year. Each share yielded in excess of 1.0 acre foot of water. Some work still needs to be done on the measuring devices in Upper Joes Valley. However, it was a very good water year.

The next item of business was the appointment of a water commissioner for the 1983 water year. Clyde J. Magnuson was the only interested party. Chairman Johansen stated that it would be his recommendation that Mr. Magnuson be recommended to the State Engineer for the Cottonwood Creek Water Commissioner for the coming water year. John Jorgensen made the motion that the rules and procedures be suspended and that Mr. Magnuson be appointed by acclamation. The motion carried.

Carly Burton, representing Utah Power & Light Company stated that they appreciated the work of Mr. Magnuson and the water users on Cottonwood Creek. It was a good water year and it appeared that the coming year would be no exception.

A brief discussion followed concerning the hydropower filings on Joes Valley Reservoir. It was stated that Bountiful City was proceeding to comply with their FERC Permit. However, several problems must be resolved before construction could begin.

The meeting adjourned at 10:00 a.m.

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Those present at the meeting were as follows:

Donald C. Norseth	Division of Water Rights
Lamond Gardner	Division of Water Rights
Mark P. Page	Division of Water Rights
Eugene Johansen	Distribution System Chairman
John C. Jorgensen	Cottonwood Creek Consolidated Irr. Co. Secretary, and Water User
Gale Jorgensen	Cottonwood Creek Water User
Clyde Magnuson	River Commissioner, Water User
Craig Johansen	Cottonwood Creek Consolidated Irr. Co., Water User
Clyde Sherman	Emery County Water Conservancy District
Mark Humphrey	Emery County Water Conservancy District
Lee Humphrey	Cottonwood Creek Consolidated Irr. Co., Water User
David Frandsen	U.S. Bureau of Reclamation
Howard Pearson	U.S. Bureau of Reclamation
Jodi Williams	Utah Power and Light Company
Carly Burton	Utah Power and Light Company